



COUNTY BOARD AGENDA
2nd Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, May 26, 2020– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, Johnson, and Batzko were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the March 24, 2020 meeting and that five claims had been filed since the March Board Meeting.

Approval of the minutes: Supervisor Howard moved to approve the minutes from the March 24, 2020 and April 21, 2020 County Board meetings. Supervisor Johnson seconded the motion. Motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 175-O-008, 175-O-009, and 175-O-011 all required 17 votes. All other Ordinances and Resolutions required a simple majority.

SCHEDULED ITEM

Ordinance 175-O-012: Authorizing The Sale Of \$18,000,000 General Obligation Promissory Notes, Series 2020A.

Supervisor Heinrich moved to adopt Ordinance 175-O-012. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' and one vote 'nay' (Whittow). The Ordinance passed. Absent objection, the Ordinance was forwarded to the County Clerk and County Executive for immediate action.

PUBLIC COMMENT

Robert Kolb – spoke in favor of resolution - 001
Timothy Dake – spoke in favor of resolution – 001
Chuck Bloom – spoke in favor of resolution – 001
Kathy Chiaverotti – spoke in favor of resolution – 001
Valerie Linton-Reed – spoke in favor of resolution – 001

Vicki-Aro-Schackmuth – spoke in favor of resolution – 002
Clifford Marhefke – spoke in favor of resolution – 001
Shannon Schmidt – spoke in favor of resolution – 001
Chris Hinkley – spoke in favor of resolution – 001
Erica DeGlopper – spoke in favor of resolution – 001
Eric Larson – spoke in favor of resolution – 001
Tom Rolfson – registered in favor of resolution - 001

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Parks, Land Use and Environment Committee

Ordinance 175-O-001: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Phyllis Cramer, Section 9, T6N, R17E, Town Of Ottawa)

Supervisor Grant moved to adopt Ordinance 175-O-001. Supervisor Morris seconded the motion. The Board was poll and twenty-five (25) votes were cast ‘aye’. The Ordinance was adopted.

Ordinance 175-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (3A – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Vernon)

Supervisor Grant moved to adopt Ordinance 175-O-002. Supervisor Johnson seconded the motion. The Board was poll and twenty-five (25) votes were cast ‘aye’. The Ordinance was adopted.

Ordinance 175-O-003: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Amy Hudson And James Derrick, Section 34, T6N, R19E, Town Of Waukesha)

Supervisor Grant moved to adopt Ordinance 175-O-003. Supervisor Mitchell seconded the motion. The Board was poll and twenty-five (25) votes were cast ‘aye’. The Ordinance was adopted.

Ordinance 175-O-004: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (4B – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Waukesha)

Supervisor Grant moved to adopt Ordinance 175-O-004. Supervisor Hammitt seconded the motion. The Board was poll and twenty-five (25) votes were cast ‘aye’. The Ordinance was adopted.

Ordinance 175-O-005: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Certain Sections Of Chapter 17 And All Of Section 17.05 Relating To Conditional Use Provisions (RZ40)

Supervisor Grant moved to adopt Ordinance 175-O-005. Supervisor Johnson seconded the motion. The Board was poll and twenty-five (25) votes were cast ‘aye’. The Ordinance was adopted.

Ordinance 175-O-006: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Various Sections Regarding Conditional Use Provisions (RZ63)

Supervisor Grant moved to adopt Ordinance 175-O-006. Supervisor Crowley seconded the motion. The Board was poll and twenty-five (25) votes were cast 'aye'. The Ordinance was adopted.

Ordinance 175-O-007: Approve Easement To Sawall Development For The Construction, Maintenance And Repair Of A Parking Lot, Landscaping And Sanitary Sewer Lateral On Waukesha County Property Known As The Bugline Recreation Trail Corridor

Supervisor Grant moved to adopt Ordinance 175-O-007. Supervisor Batzko seconded the motion. The Board was poll and twenty-five (25) votes were cast 'aye'. The Ordinance was adopted.

Ordinance 175-O-008: Amend The 2020 Budget To Accept Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year

Supervisor Grant moved to adopt Ordinance 175-O-008. Supervisor Nelson seconded the motion. The Board was poll and twenty-five (25) votes were cast 'aye'. The Ordinance was adopted.

Ordinance 175-O-009: Authorize Acceptance Of And Appropriate Additional Wisconsin Department Of Corrections Windows To Work Grant Funds For Re-Entry Workforce Development Services In Waukesha, Ozaukee, And Washington Counties And Amend The 2020 Budget

Supervisor Grant moved to adopt Ordinance 175-O-009. Supervisor Dondlinger seconded the motion. The Board was poll and twenty-five (25) votes were cast 'aye'. The Ordinance was adopted.

Executive Committee

Appointment 175-A-001: Mary Berg to the Health & Human Services Board

Appointment 175-A-002: Christine Howard to the Health & Human Services Board

Supervisor Heinrich moved approval of Appointments 175-A-001 and 175-A-002. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The appointments were confirmed.

Ordinance 175-O-013: Amend Waukesha County Board Of Supervisors' Operating Procedures And Rules By Amending The Text Of The Code Of Ordinances, Chapter 4

Supervisor Heinrich moved approval of Ordinance 175-O-013 Amend Waukesha County Board of Supervisors' Operating Procedures And Rules by Amending The Text of The Code of Ordinances, Chapter 4. Supervisor Wolff seconded the motion. The Board was polled on the amended motion and twenty-one (21) votes were cast 'aye' and four (4) votes were cast 'nay' (Grant, Hammitt, Whittow, Johnson). The Ordinance passed as amended.

Supervisor Heinrich moved Amendment #1 to Ordinance 175-O-013. Supervisor Dondlinger seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' and five (5) votes were cast 'nay' (Grant, Cummings, Hammitt, Whittow, Johnson). Amendment #1 passed.

Supervisor Whittow moved to indefinitely postpone action on the Ordinance. Supervisor Johnson seconded the motion. The Board was polled and twelve (12) votes were cast 'aye' (Foti, Morris, Batzko, Grant, Swan, Decker, Mommaerts, Crowley, Cummings, Hammitt, Whittow, Johnson) and thirteen (13) votes were cast 'nay' (Zimmermann, Dondlinger, Walz, Michalski, Heinrich, Howard, Wolff, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki), the motion failed.

Supervisor Zimmermann moved Amendment #2 to Ordinance 175-O-013. Supervisor Walz seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' and four (4) votes were cast 'nay' (Decker, Gaughan, Whittow, Johnson). Amendment #2 passed as amended.

Supervisor Grant moved an Amendment to Amendment #2, Supervisor Cummings seconded the amendment. The Board was polled and fifteen (15) votes were cast 'aye' (Foti, Morris, Dondlinger, Walz, Grant, Michalski, Mommaerts, Mitchell, Crowley, Cummings, Schellinger, Wysocki, Hammitt, Whittow, Johnson) and ten (10) votes were cast 'nay' (Zimmermann, Batzko, Heinrich, Swan, Howard, Wolff, Decker, Paulson, Nelson, Gaughan). The amendment to Amendment #2 passed.

Supervisor Mitchell moved Amendment #3 to Ordinance 175-O-013. Supervisor Grant seconded the motion. The Board was polled and fifteen (15) votes were cast 'aye' (Zimmerman, Morris, Batzko, Dondlinger, Grant, Michalski, Mommaerts, Mitchell, Crowley, Paulson, Cummings, Wysocki, Hammitt, Whittow, Johnson) and ten (10) votes were cast 'nay' (Foti, Walz, Heinrich, Swan, Howard, Wolff, Decker, Nelson, Schellinger, Gaughan). Amendment #3 passed.

Resolution 175-R-001: Support Of Rights Guaranteed By The Second Amendment To The U.S. Constitution And Art. 1 Sec 25 Of The Wisconsin Constitution

Supervisor Heinrich moved to adopt Resolution 175-R-001: Support Of Rights Guaranteed By The Second Amendment To The U.S. Constitution And Art. 1 Sec 25 Of The Wisconsin Constitution. Supervisor Whittow seconded the motion. The Board was polled and eighteen (18) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Walz, Grant, Michalski, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Cummings, Schellinger, Hammitt, Whittow, Johnson) and seven (7) votes were cast 'nay' (Dondlinger, Heinrich, Swan, Paulson, Nelson, Gaughan, Wysocki). The Resolution passed.

Supervisor Wolff moved Amendment #1 to Resolution 175-R-001. Supervisor Wysocki seconded the amendment. The Board was polled and nine (9) votes were cast 'aye' (Michalski, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Gaughan, Wysocki) and sixteen (16) votes were cast 'nay' (Foti, Zimmermann, Morris, Batzko, Dondlinger,

Walz, Grant, Heinrich, Swan, Mitchell, Nelson, Cummings, Schellinger, Hammitt, Whittow, Johnson). The amendment failed.

Supervisor Johnson made a motion to Call the Question. Supervisors Zimmermann, Walz, Hammitt, Paulson, and Morris supported the motion. The Board was polled and eighteen (18) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Walz, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Hammitt, Whittow, Johnson) and seven (7) votes were cast 'nay' (Dondlinger, Grant, Swan, Mitchell, Cummings, Gaughan, Wysocki). The motion to Call the Question passed.

Resolution 175-R-002: Resolution Supporting Creation Of A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans

Supervisor Heinrich moved to adopt Resolution 175-R-002: Resolution Supporting Creation Of A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. Supervisor Howard seconded the motion. The Board was polled and seven (7) votes were cast 'aye' (Walz, Howard, Decker, Crowley, Paulson, Gaughan, Wysocki) and eighteen (18) votes were cast 'nay' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Grant, Michalski, Heinrich, Swan, Wolff, Mommaerts, Mitchell, Nelson, Cummings, Schellinger, Hammitt, Whittow, Johnson). The Resolution failed.

Resolution 175-R-003: Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

Supervisor Heinrich moved to Resolution 175-R-003: Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps. Supervisor Howard seconded the motion. The Board was polled and seven (7) votes were cast 'aye' (Batzko, Walz, Howard, Crowley, Cummings, Gaughan, Wysocki) and eighteen (18) votes were cast 'nay' (Foti, Zimmermann, Morris, Dondlinger, Grant, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Paulson, Nelson, Schellinger, Hammitt, Whittow, Johnson). The Resolution failed.

Judiciary & Law Enforcement Committee

Ordinance 175-O-010: Approve Fourth Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

Supervisor Wolff moved to adopt Ordinance 175-O-010: Approve Fourth Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye', one (1) vote (Cummings) cast 'nay'. The Ordinance was adopted.

Health & Human Services Committee

Ordinance 175-O-011: Modify The Department Of Health And Human Services 2020 Budget To Accept The WI Department Of Justice Pretrial Pilot Sites Supplemental Grant Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to adopt Ordinance 175-O-011: Modify The Department Of Health And Human Services 2020 Budget To Accept The WI Department Of Justice Pretrial Pilot Sites Supplemental Grant Funding And Appropriate Additional Expenditures. Supervisor Batzko seconded the motion. The Board was polled and twenty-five votes were cast 'aye'. The Ordinance was adopted.

ADJOURN MEETING

Supervisor Wolff to adjourn to Tuesday, June 23, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 10:40 p.m.

Respectfully submitted,



Meg Wartman
Waukesha County Clerk